

August 18, 2003  
Regular Meeting

Minutes

Members Present: 5

Members Absent: 0

Lloyd Davis- Chairman  
Brent Hunter - Vice- Chairman  
Roger Evans- Commissioner  
Johnny Myers- Commissioner  
D.C. Swaim- Commissioner

Others Present:

Cecil E. Wood, County Manager/Clerk to the Board  
James Graham, Attorney  
Melinda Vestal, Assistant Clerk to the Board

**Oath of Office**

Mr. Wayne Dixon, Clerk of Court, administered the oath of office for County Commissioner to Mr. Roger Evans.

Chairman Davis called the meeting to order. Commissioner Evans led the invocation. The Board had the pledge of allegiance.

**Public Hearing- Zoning**

Kim Bates, Zoning Supervisor, presented an amendment to the zoning map for property located on the northside of St. Paul's Church Road, Hamptonville. The property owner is requesting the zoning for the property be changed from rural agriculture to community business.

John Holcomb, Hamptonville, spoke in favor of the request. The change will allow the property owner to sell baked goods/grocery items to his community.

Chairman Davis closed the public hearing.

\*Commissioner Myers made the motion to approve the zoning request changing from rural agriculture to community business. Commissioner Hunter seconded. **The Board voted 5-0.**

**Public comment**

Ray Hudspeth, East Bend, requested assistance from the Board to help get a school bus to pick up seven children for Fall Creek School on Mill Hill Road.

The Board informed Mr. Hudspeth they have no authority over this matter.

Jimmy Steelman, Hamptonville, addressed the Board concerning zoning.

Alice Singh, Humane Society President, addressed the Board concerning issues with the proposed animal shelter.

### **Minutes**

\*Commissioner Swaim made the motion to approve the minutes for the August 4, 2003, Closed Session and Regular Meeting. Commissioner Hunter seconded. **The Board voted 5-0.**

### **Commissioners-presentation to Mrs Wayne Holt ( Margaret)**

Chairman Davis presented a resolution honoring the memory of Major Wayne Holt to his wife, Margaret.

### **Resolution HONORING THE MEMORY of MAJOR WAYNE HOLT**

WHEREAS, Wayne Holt, who unselfishly dedicated many years of service to Yadkin County with great distinction and success, died December 31, 2002;

WHEREAS, Wayne Holt, enriched the Yadkin County community by his public service beginning as a Yadkin County Deputy in 1976. Mr. Holt served in this capacity until November 1993;

WHEREAS, Mr. Holt was appointed the Chief of Police in Yadkinville, November 1993, serving the citizens of Yadkinville with the upmost concern and respect;

WHEREAS, Mr. Holt returned to the Yadkin County Sheriff's Office to serve as the Major in December 1998;

WHEREAS, Major Holt took his position as Major dedicating many hours serving the County of Yadkin. Major Holt was instrumental in changing the look of the officers with designing new patches and new colors for uniforms;

WHEREAS, Major Holt retired from the Sheriff's Office in August of 2000 due to

declining health, but still remained involved with the issues in Yadkin County.

NOW, THEREFORE, BE IT RESOLVED that the Yadkin County Board of Commissioners hereby honors the memory of Wayne Holt for a life of outstanding service, contribution and exemplary leadership;

BE IT FURTHER RESOLVED that this Resolution be spread upon the minutes of the Yadkin County Board of Commissioners as a permanent record of the achievements and respect for one of Yadkin County's finest citizens, and that the original be presented to the family of Wayne Holt with sincere sympathy and appreciation.

Adopted this the 5th Day of May 2003.  
Lloyd Davis, Chairman  
Yadkin County Board of Commissioners

**Health Department- rabies cost**

Gayle Brown, Health Director, discussed with the Board the costs associated with a rabies clinic and the vaccination cost. She stated the Humane Society will organize the clinics and the Health Department will help with advertisements. She informed the Board that there have only been 10 cases of rabies reported this year.

\*Commissioner Myers made the motion to approve the increase of the rabies vaccination from \$5.00 to \$7.00. Commissioner Swaim seconded. **The Board voted 5-0.**

**Zoning- petition**

\*Commissioner Hunter made the motion to set a public hearing, for a proposed amendment to the zoning map, on September 15<sup>th</sup> at 7:00 p.m. Commissioner Myers seconded. **The Board voted 5-0.**

**Services & Development- EMS**

Mr. Larry Adams, Services & Development Director, discussed with the Board purchasing a new ambulance with budgeted funds. Mr. Adams also discussed the possibility of doing a "piggy-back" purchase off another department's contract.

\*Commissioner Evans made the motion to approve the purchase of a new ambulance using the "piggy-back" method. Commissioners Myers and Hunter seconded. **The Board voted 5-0.**

**Chairman Davis called for a break.**

**Tax Administration-adjustments**

\*Commissioner Hunter made the motion to approve the tax adjustments. Commissioner Myers seconded. **The Board voted 5-0.**

**Fire & Rescue- budget amendment**

Description	Account Number	Original Budget	Increase/(Decrease)	Amended
Yadkin County Rescue Squad	10-4370-6110	\$94,500	\$22,000	\$116,500
Appropriated Fund Balance	10-3991-9910	\$701,518	\$22,000	\$723,518

The Board of Commissioners approved on February 20, 2003 to pay for one-half of the proposal for the remount job for the ambulance. A budget amendment was done at the time, but a check was not written. This amount is to put the monies back into the Rescue Squad budget in order to pay for the remount job in this fiscal year.

\*Commissioner Myers made the motion to approve the budget amendment. Commissioners Hunter and Evans seconded. **The Board voted 5-0.**

**Commissioners-change date of meeting**

\*Commissioner Hunter made the motion to change the September 1<sup>st</sup> meeting to September 2<sup>nd</sup> due to the Labor Day holiday. Commissioner Swaim seconded. **The Board voted 5-0.**

**Juvenile Justice-budget amendment**

Description	Account Number	Original Budget	Increase/(Decrease)	Amended
Temporary Shelter	10-5235-2660	\$5,182	\$529	\$5,711
Appropriated Fund Balance	10-3991-9910	\$701,518	\$529	\$702,047

To repay the Department of Juvenile Justice and Delinquency Prevention for funds given that were given to Yadkin County, but not used in the fiscal year 2001-2002. This is according to the final accounting information from the JJDP.

\*Commissioner Hunter made the motion to approve the budget amendment. Commissioner

Swaim seconded. **The Board voted 5-0.**

**Closed Session-personnel**

\*Commissioner Myers made the motion to go into closed session to discuss personnel (G.S.143.318-11(a)(5). Commissioner Evans seconded. **The Board voted 5-0.**

\*Commissioner Swaim made the motion to come out of closed session. Commissioner Hunter seconded. **The Board voted 5-0.**

**Commissioner comments**

Commissioner Evans discussed roadside clean-up.

Commissioner Evans asked about delinquent tax collection.

Attorney Graham stated that seven of the top ten have been collected and he is currently working on two foreclosures.

Commissioner Evans read the names of the top ten delinquent taxpayers.

Phyllis Adams, Tax Administrator, informed the Board that the tax collection rate for 2002 was 96.4%. She discussed fire tax and that all new tax bills will have the correct rate.

Commissioner Evans inquired about the mobile home parks in the county and if they were all in compliance.

Mr. Larry Adams responded that all were except one and they are working with the owner at this time.

Commissioner Evans inquired about capital outlay line items in Mr. Adams' budgets.

Commissioner Evans discussed economic development for Yadkin County. He suggested the county venture in other directions, possibly toward Charlotte.

Mr. Wood stated economic development regions are done by the state and Yadkin County was placed in the Piedmont Triad region. The county can apply to the State to be associated with another region.

\*Commissioner Evans made a motion to support a resolution to do away with NAFTA. Commissioner Hunter seconded. **The Board voted 5-0.**

Commissioner Evans informed the Board that the air condition at the Richmond Hill Law School has quit working.

Mr. Wood stated the county has two options: allocate funds to Richmond Hill or have the bills sent to the county office.

The Board discussed how Richmond Hill Law School is utilized.

Commissioner Swaim welcomed Commissioner Evans to the Board.

Commissioner Swaim inquired about the tower on the mountain.

Mr. Wood stated the tower is up, the building is wired and the power should be turned on Friday. The proposed change over date is August 31<sup>st</sup>.

\*Commissioner Hunter made a motion to invite the student councils from the local schools to attend a night commissioners' meeting to get the young people involved and let them know how local government works. Commissioner Evans seconded. **The Board voted 5-0.**

Commissioner Hunter discussed the Commissioners visiting the schools and talking to the government classes about how local government works.

Commissioner Hunter informed Mr. Adams that he is still working on a design for the "kill box".

Commissioner Myers inquired about the Business Plan.

Mr. Wood responded that it is almost completed.

The Board discussed casual dress for county employees. The Board's consensus was that casual business attire is acceptable. The Board stressed that an employee should dress in an appropriate manner to greet and serve the citizens of the county.

Chairman Davis appointed Commissioner Evans to the following committees: Social Services Board, Council on Aging, Recreation Advisory, Group Home Advisory, Child Fatality Prevention and Community Protective Teams.

Chairman Davis informed the Board about a lamb show presented by the Davie/Yadkin 4-H.

Chairman Davis discussed workshops he attended at the NCACC.

Chairman Davis clarified the information about the East Bend Fire Department and who is paying for the paving of the bay entrances.

### **Manager comments**

Mr. Wood reminded the Board that a work session needs to be set to discuss the proposed personnel policy and EMS billing.

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The Board set a work session for Monday, August 25<sup>th</sup> at 7:00 p.m. in the Commissioners' room.

Mr. Wood informed the Board that a retired employee, Judy Moore, passed away,

**Recessed**

\*Commissioner Swaim made the motion to recess the meeting until Monday, August 25<sup>th</sup> at 7:00 p.m. Commissioner Evans seconded. **The Board voted 5-0.**

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Cecil E. Wood, County Manager/Clerk to the Board